

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

**Regd Office:** 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in

**CIN :** L74110DL1982PLC013956

**July 19, 2023**

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol:</b> GOALPOST	<b>Scrip Code:</b> 17433

Dear Sir/Madam,

**ISIN: INE204V01016**

**Sub:** Submission of documents for Extraordinary General Meeting of Goalpost Industries Limited ("the Company") held on July 18, 2023 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of Extraordinary General Meeting of Goalpost Industries Limited held on Tuesday, July 18, 2023 at 11:00 A.M at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Extraordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extraordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours truly

**For Goalpost Industries Limited**

\_\_\_\_\_  
**Pawan Kumar Mittal**  
**(Chairperson and Director)**  
**DIN: 00749265**

# GOALPOST INDUSTRIES LIMITED

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## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	July 18, 2023
Total number of shareholders as on record date	117
No. of shareholders present in the meeting either in person or through proxy:	
<b>Promoter and Promoter Group:</b>	
Personally Present	1
<b>Public:</b>	
Personally Present	07
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing	
<b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

### Speical Business

#### Agenda 1- Issue of Convertible Warrants of the Company on Preferential basis

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		37130	34.02	37130	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0

	<b>Total</b>	<b>109130</b>	<b>37130</b>	<b>34.02</b>	<b>37130</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>135870</b>	0	0	0	0	0	0
	<b>Poll</b>		36440	26.81	36440	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>135870</b>	<b>36440</b>	<b>26.81</b>	<b>36440</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>245000</b>	<b>73570</b>	<b>30.03</b>	<b>73570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 2- Appointment of Mrs. Swati Jain ( DIN: 09436199) as a Non Executive Independent director of the company**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>109130</b>	0	0	0	0	0	0
	<b>Poll</b>		37130	34.02	37130	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>109130</b>	<b>37130</b>	<b>34.02</b>	<b>37130</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>135870</b>	0	0	0	0	0	0
	<b>Poll</b>		36440	26.81	36440	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>135870</b>	<b>36440</b>	<b>26.81</b>	<b>36440</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>245000</b>	<b>73570</b>	<b>30.03</b>	<b>73570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Goalpost Industries Limited**

**Pawan Kumar Mittal**  
**(Chairperson and Director)**  
**DIN: 00749265**

**Date:** July 19, 2023

**Place:** New Delhi

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

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CIN : L74110DL1982PLC013956

## CHAIRMANS' REPORT

### **DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED HELD ON TUESDAY, JULY 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

**GOALPOST INDUSTRIES LIMITED** ("Company") has convened its Extra-ordinary General Meeting ("EGM") held on Tuesday, July 18, 2023 at 11:00 A.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of EGM dated 19<sup>th</sup> June, 2023 electronically.

The remote e-Voting was open for three days from Saturday, July 15, 2023 (09:00 a.m.) to Monday, July 17, 2023 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through ballot poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on June 19, 2023 had appointed Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates , Practicing Company Secretary** to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 19<sup>th</sup> June, 2023 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated July 19, 2023 submitted by Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretary, Scrutinizer of the Extraordinary General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Special Business</b>									
1	Issue of Convertible Warrants of the Company on Preferential basis	Special Resolution	73570	73570	100.00	0	0.00	NIL	Approved
2	Appointment of Mrs. Swati Jain ( DIN: 09436199) as a Non Executive Independent director of the company	Special Resolution	73570	73570	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For **Goalpost Industries Limited**

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**Pawan Kumar Mittal**  
**(Chairperson and Director)**  
**DIN: 00749265**

**Date:** 19.07.2023

**Place:** New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman,  
Mr. Pawan Kumar Mittal

**Extra-Ordinary General Meeting of the  
Equity Shareholders of GOALPOST INDUSTRIES LIMITED**

held on Tuesday, July 18, 2023 at 11:00 A.M.

at 324A, Third Floor, Aggarwal Plaza ,

Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
EGM held on Tuesday, July 18, 2023 at 11:00 A.M. at 324A, Third Floor, Aggarwal Plaza ,  
Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the Extra-ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Extraordinary General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

**For G Aakash & Associates  
Company Secretaries**

*Aakash Goel*  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E000639731



**Date: 19.07.2023**

**Place: Panipat**



**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING  
AND VOTING AT EGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To,  
The Chairman,  
Mr. Pawan Kumar Mittal

**Extra-Ordinary General Meeting of the  
Equity Shareholders of GOALPOST INDUSTRIES LIMITED**

held on Tuesday, July 18, 2023 at 11:00 A.M.  
at 324A, Third Floor, Aggarwal Plaza ,  
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the  
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and  
21(2) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015 and voting at the Extra-  
ordinary General Meeting of GOALPOST INDUSTRIES LIMITED held on Tuesday, July  
18, 2023 at 11:00 A.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S GOALPOST INDUSTRIES LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company held on Tuesday, July 18, 2023 at 11:00 A.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the EGM is 19th June, 2023 and the date of EGM is Tuesday, July 18, 2023 at 11:00 A.M

The date of dispatch of Notice is 19<sup>th</sup> June, 2023 to all the shareholders whose names were appearing as on June 16, 2023.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087  
Email: cs.goelaakash@gmail.com

### **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of Tuesday, July 11, 2023 were entitled to e-vote on the resolutions as contained in the Notice of the Extra- Ordinary General Meeting.

### **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extra-Ordinary General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Saturday, 15th July, 2023 at 9:00 a.m. (IST) and ended on Monday, 17<sup>th</sup> July, 2023 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Divya Taneja and after the conclusion of the Voting at the Extra-ordinary General Meeting the votes cast there under were counted.

Signature:   
Name: Ms. Chhavi Agrawal

Signature:   
Name: Ms. Divya Taneja

### **VOTING AT THE EGM**

At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Extra-ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

### **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.



## **SPECIAL BUSINESS:**

### **Resolution 1 : Special Resolution**

#### **ISSUE OF CONVERTIBLE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	100.00
Poll	8	73570	100.00
<b>Total</b>	<b>8</b>	<b>73570</b>	<b>100.00</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes :

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### **Resolution 2: Special Resolution**

#### **APPOINTMENT OF MRS. SWATI JAIN (DIN: 09436199) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	100.00
Poll	8	73570	100.00
<b>Total</b>	<b>8</b>	<b>73570</b>	<b>100.00</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00



Total	0	0	0.00
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(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**

*Aakash Goel*  
Aakash Goel  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213E000639731



**Date: 19.07.2023  
Place: Panipat**